

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 10, 2020
5 p.m.
7500 Odawa Circle
Harbor Springs, MI 49740

Closed Session: none.

Call to Order: 5 p.m.

Roll call: Chairperson – Vacant; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar – Present.

Staff present: none.

Guest(s) present: none.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept the agenda for the January 10, 2020 meeting.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Larry Stead to approve the minutes from the meeting of November 1, 2019.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Judith Pierzynowski to accept Chairman Patrick Wemigwase's resignation letter.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Commissioner Larry Stead to accept Secretary Annette VanDeCar's verbal update regarding the Murray Road Apartment Workgroup meeting on November 20, 2019.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar's verbal update regarding the house donated to the tribe and Tribal Council designating Wah-Wahs-Noo-Da-Ke parcels 11, 12, 13, 15 and 16 for Economic Development.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Larry Stead to approve the 2020 Housing Commission meeting schedule.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

FYI

- a. Next Housing Commission meeting is February 7 at 5 p.m.
- b. Snowsnake Track Making from 8-10 a.m. on weekdays until January 17. For more information, contact Angeline Roberts at 231-242-1601 or aroberts@ltbbodawa-nsn.gov
- c. Snowsnake Family Event is January 18 at the LTBB Governmental Center. Doors and registration open at 9 a.m. that day. To pre-register, contact Ange Roberts at 231-242-1601 or aroberts@ltbbodawa-nsn.gov
- d. Winter Storytelling Series & Potluck 2020: January 15 from 5-7:30 p.m. at the LTBB Governmental Center features Wasson Dillard & Fred Harrington, February 14 between 1 and 3 p.m. at 915 Emmet St. in Petoskey features Wiigwaas Craven and TBD and March 4 from 5-7:30 p.m. at the LTBB Governmental Center features Yvonne Walker-Keshick and Matt Davis. For more information, visit the LTBB website or call Cultural Services at 231-242-1486 or 231-242-1487.

Public Comment: none.

Motion made by Secretary Annette VanDeCar to adjourn at 6:30 p.m. and supported by Commissioner Larry Stead.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Date: 1/10/20

Annette VanDeCar, Secretary